6946346/2023/VIG-II-AGC01

GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Public Servants – Cooperation Department – Allegation of corruption against Sri Boina Mosha, S/o late Ramayya, 61 years, Deputy Registrar & Divisional Co-Operative Officer(now Retired), Visakhapatnam – Trapped on 25.06.2019 - Sanction of Prosecution – Orders – Issued.

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AGRICULTURE & COOPERATION(VIG.II) DEPARTMENT

G.O.Ms.No.05 **Dated:02.02.2023**

O R D E R:

1. Whereas, Sri Boina Mosha, S/o late Ramayya has worked as Deputy Registrar & Divisional Co-Operative Officer, Visakhapatnam from 01.06.2018 to 25.06.2019 and by virtue of the post held by him, he falls under the category of public servant as defined under section 2 (c) of the Prevention of Corruption (Amendment) Act, 2018.
2. And whereas Sri Boina Mallikarjuna Rao, S/o late Ramayya is resident of Door No. 3-130-1, Native of Mundruvanipalem, Savalyapuram Mandal, Guntur District and he is brother of Sri Boina Mosha. Previously, he maintained a canteen under the name and style of "Ratnakumari Canteen" in the premises of mental hospital, Visakhapatnam.
3. And whereas, on 24.06.2019 at 11-00 hours the Sri Rongali Simhadriappadu S/o Satyam, President of the Animal Husbandry Deppartment, Employees Co-operative House Building Society Limited & Veterinary Assistant Surgeon, District Live Stock Development Agency, Animal Husbandry Department, Visakhapatnam, resident of Flat No. SF-2, Silver Spring Residency, APSEB Colony, Butchirajupalem, Visakhapatnam has submitted a written report against Sri Boina Mosha stating that about Ac.12.37 cents of land in Sy.No.113/2 C was allotted to the Animal Husbandry Department Employees Co-operative House Building Society Limited by Govt. for Animal Husbandry Department vide G.O.No.1688, Revenue (v) Dept. dated:20.12.1977 at Chinagadili. Sri G.M.V.Prasad Rao, Retired Junior Veterinary Officer of Animal Husbandry Department who is not member of Husbandry Department employees society approached Arbitrator of the Cooperative Societies, Visakhapatnam, O/o the Divisional Cooperative Officer, Visakhapatnam vide ARC No.3/2008, dated:18-07-2008 seeking his enrollment as member in the society. Though award was granted to Sri G.M.V.Prasada Rao, he never approached the society and did not pay admission fee, share capital in Form-J prescribed proforma. Hence, no membership was given to him and house plot could not be allotted to him. While the matter stood thus, Sri G.M.V.Prasada Rao approached the Hon'ble Principal Junior Civil Judge, Visakhapatnam in I.A. No.499/18 in O.S.No.210/18 for allotting him a House plot through society. The court passed an order on 12-09-2018 stating that it has no jurisdiction to try the matter in view of Sec.121(1) of A.P.C.S. Act,1964 and rejected the plaint. Later, on 18-09-2018 and 04-04-2019, Sri G.M.V.Prasada Rao submitted two petitions to Divisional Cooperative Officer, Co-Operative Societies, Dwarakanagar, Visakhapatnam stating that earlier Award, dated:18-07-2008 passed by Registrar of Co-Operative Society was not honoured by their society. Basing on the said two applications, Sri B.Mosha, Deputy Registrar, and Divisional Cooperative Officer,

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Visakhapatnam has ordered an enquiry and appointed Smt. T.V.Lakshmi, Assistant Registrar O/o Sub-Divisional Co-operative Officer, Visakhapatnam as Enquiry Officer to conduct petition Enquiry. The said Enquiry officer issued a notice vide C.C.No.1/2019, dt.22.04.2019 to Sri President and Secretary of the Society to attend on 27-04-2019 at 11-00 hrs in the O/o Divisional Cooperative Officer, Visakhapatnam with all evidence and records for petition enquiry. On that, Sri Rongali Simhadriappadu requested for adjournment and the matter was adjourned from time to time and later it was posted to 18.05.2019. On 18-05-2019 at about 12-00 noon, Sri Rongali Simhadriappadu and Sri P.Raj Kumar, Secretary of their Society attended for the enquiry before the Enquiry Officer/Assistant Registrar and submitted written reply and the same was acknowledged. As per earlier instructions of Sri B.Mosha, the Assistant Registrar directed them to meet Sri B. Mosha, Deputy Registrar. Accordingly, on the same day i.e. on 18-05-2019, Sri Rongali Simhadriappadu along with Sri P.Raj Kumar met Sri B. Mosha in his office room, where he threatened them that they will lose their allotted sites if he proceeds with an enquiry and in order to help in their favour, Sri B. Mosha demanded them to register a house plot to an extent of 166.66 Sq. yards in the name of Sri G.M.V. Prasada Rao and in the name of his benami at SRO office. On that they informed that, it is not feasible to register the house site other than the Society members, for which said B.Mosha shouted on them that they have to face the consequences and also uttered that he is going to stay for another 5 more years in the present post and reiterated his demand. Then they took leave from him informing that they will meet him later. On 20-05-2019 evening Sri Mosha called Sri Rongali Simhadriappadu to his mobile phone and asked him to meet him in Hotel Tycoon, VIP Road, Visakhapatnam on 22.05.2019 at 10.00 hrs to discuss about the enquiry. Then Sri Rongali Simhadriappadu agreed to his proposal reluctantly. Accordingly, on 22.05.2019 at 10.00 hrs, Sri Rongali Simhadriappadu went to the Hotel Tycoon and met Sri Mosha, where Sri Mosha, Deputy Registrar reiterated his earlier demand and instructed to register a house plot to an extent of about 200 sq. yards that was available near ACB office, Veterinary colony, Visakhapatnam and he will take care of the enquiry and the registration should be completed. But Sri Rongali Simhadriappadu did not agree to his demand. On 19-06-2019, Sri B. Mosha called him and threatened that the site allotted to them by the government could be cancelled, if they do not oblige his demand. On that Sri R.Simhadrappadu discussed the same with Sri B. Govinda Raju, Treasurer of Society. On 20-06-2019, Sri B.Mosha again called Sri Rongali Simhadriappadu and asked about the site registration. On that Sri Rongali Simhadriappadu agreed reluctantly to register the house plot situated in Sy.No.113/2C, Plot-58 to an extent of 199.687 Sq.yards near ACB office, Veterinary colony, Visakhapatnam and informed him that any member who wants for registration of the house site has to pay an amount of Rs.22,87,484/- to the Society and the cost of the land would be Rupees one crore and above in open market. Sri B.Mosha stated that he would not pay any amount and asked Sri Rongali Simhadriappadu that he should register the house site on free of cost. On that, Sri Rongali Simhadriappadu agreed reluctantly and introduced Sri B.R.K. Sasikanth, Document Writer to Sri B. Mosha and asked him to pay the registration charges and get the document prepared in the name of his relative. On 21-06-

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2019, Sri B. Mosha paid the amount through challan for Rs.3,74,675/- in the name of his brother Sri B. Mallikarjuna Rao and got the registration document prepared through the Document Writer and informed Sri Rongali Simhadriappadu over phone on 22.06.2019 morning. Then R.Simhadrappadu informed the same to Sri B.Govinda Raju, Treasurer of the Society. The Treasurer expressed whether Sri B. Mosha can close the petition enquiry and if he transferred, the next officer may open the petition enquiry. Then Sri Rongali Simhadriappadu called Sri Mosha at about 12.23 hours on 22.6.2019 and expressed their doubt for which he assured that he will close the enquiry and if necessary he will vanish the file and reiterated his earlier demand and asked them to arrange for registration of the Plot on 25.06.2019 at Sub-Registrar office, Visakhapatnam. Sri Rongali Simhadriappadu recorded the said conversation through his mobile phone, got transferred the same in a compact disc. As he is not interested to give a house plot to Sri B. Mosha, Deputy Registrar, Office of Divisional Co-Operative Officer, Visakhapatnam, Sri Rongali Simhadrappadu presented typed report to Deputy Superintendent of Police, ACB, Visakhapatnam and requested to take necessary action against Sri against Sri B. Mosha, Deputy Registrar, who is demanding them undue advantage i.e. to register the house plot situated in Sy.No.113/2C, Plot-58 to an extent of 199.687 Sq. yards near ACB office, Veterinary colony, Visakhapatnam in favour of his brother Sri Boina Mallikarjuna Rao to help them in petition enquiry duly handing over the C.D. which contain their conversation dated:22-06-2019.

4. And Whereas, after due verification of genuineness of report and antecedents of Sri Boina Mosha, S/o late Ramayya, 61 years, Deputy Registrar & Divisional Co-Operative Officer, the Deputy Superintendent of Police, Anti-Corruption Bureau, Visakhapatnam Range registered the report as a case in Cr.No.11/RCT-ACB-VSP/2019 U/s 7 (a) of Prevention of Corruption (Amendment) Act, 2018 of ACB, Visakhapatnam Range, Visakhapatnam on 25.06.2019 at 10.30 hrs and took up investigation.
5. And Whereas, on 25.06.2019 Sri Boina Mosha, Deputy Registrar & Divisional Co-Operative Officer, Visakhapatnam and his brother Sri Boina Mallikarjuna Rao were trapped by the ACB officials. On the date of trap i.e., on 25-06-2019, after receipt of the signal from the complainant / Sri Rongali Simhadriappadu, the trap party headed by the DSP, ACB proceeded to the office of Joint Sub-Registrar-1, Visakhapatnam and found the complainant / Sri Rongali Simhadriappadu at the main entrance of said office. The complainant / Sri Rongali Simhadriappadu showed Sri Mallikarjuna Rao, brother of Sri B.Mosha was standing beside the accompanying the witness at the hall of Registrar Office, while two other male persons who came along with Mallikarjuna Rao are available with Sri Diwakar, Document Writer Assistant near computer room in the office. The DSP asked accompanying witness to wait at main entrance of the said office along with the complainant / Sri Rongali Simhadriappadu. The DSP disclosed his identity and identity of other members of the trap party to the said Sri Boina Mallikarjuna Rao and requested him to disclose his name and address. On that the said male person became perturbed and his face became pale. Later he disclosed his identity as "Sri Boina Mallikarjuna Rao S/o Ramayya @ Pakasam, 49 years, maintaining a canteen in T.B. Hospital, R/o: Chinawaltair, beside SBI ATM, Visakhapatnam, N/o: Door No.3-130-1, Mundruvanipalem, Savalyapuram Mandal, Guntur District".

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Then the DSP questioned Sri Boina Mallikarjuna Rao, the purpose of his visit to the Joint Sub-Registrar Office, Visakhapatnam and what had happened prior to the arrival of the trap party, for which he stated that he is originally native of Mundruvanipalem, Savalyapuram Mandal, Guntur District and studied matriculation. His father Ramayya @ Prakasam has worked as a coolie in Indian Tobacco Company, Cheerala and expired in the year 1984 and his mother is also a coolie and expired in the year 2009. They are four brothers and his second elder brother Sri Boina Mosha has been working as Divisional Co-operative Officer, Visakhapatnam. About one week ago, Sri Mosha informed him that a Veterinary Officer of Visakhapatnam is going to give a house plot to him (Mosha) as a bribe in a petition enquiry and it will be got registered in his name as it could not be registered in his name and requested him to go to the Joint Sub-Registrar Office, Visakhapatnam on the day to be informed later to get the site registered on his name, for which B.Mosha promised to give a cash Rs.1,00,000/- to him. He agreed for the proposal. Accordingly, on 22-06-2019 morning, himself along with his brother Sri Mosha visited the shop of document writer situated near the office of Joint Sub-Registrar, Visakhapatnam and he gave copies of his Aadhar card, passport size photograph to document writer Sri Sashikanth. Sri Mosha introduced him as his younger brother to Sri Sashikanth and informed that the house site should be registered in his name. Later, on 25-6-2019 at about 11:00 hours as per the instructions of his brother Sri Boina Mosha, he went to the office of Sri Sashikanth situated at Chandana Plaza, near Anjaneya Swamy temple, Poorna Market, Visakhapatnam along with his son Ramesh Babu and D.Someswara Rao, (worked as cook under him in his canteen) to get the house site registered on his name. He arranged Sri D.Someswara Rao, cook as one of the witnesses for registration of document in his name and for this purpose, he collected copy of Aadhar card and a passport size photograph from D.Someswara Rao and gave it to Sri Diwakar, brother of Sashikanth. Later they came to the Sub-Registrar Office, Visakhapatnam. At about 13:00 hours, complainant / Sri Rongali Simhadriappadu, veterinary department employee and another person came to the office of Joint Registrar and Sri Diwakar introduced him as the brother of Sri Mosha and the proposed house plot is to be registered on his name. Sri Diwakar took them to various seats in the office, presented a document, got his face photographed and finger prints scanned for the purpose of registration. Similarly, complainant / Sri Rongali Simhadriappadu, D.Someswara Rao and that of the person came with Simhadrippadu also followed the same procedure in the office. The check slip was generated and the Sub-Registrar has to assign the registration number and to take follow up procedure from them, they were asked to wait for some time in the office. In the meanwhile, complainant / Sri Rongali Simhadriappadu proceeded towards main entrance of Joint Sub-Registrar Office and within no time the ACB officials entered into the entrance hall and surrounded them.

Then the DSP deputed Sri Sk.Gafoor and Sri M.V.Ramana Murthy, Inspectors and his staff to apprehend Sri B.Mosha, Deputy Registrar, Divisional Co-operative Office, Visakhapatnam and seize the connected files and other material evidence if any by securing another set of mediators.

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The DSP informed Sri Nandamuri Danial Milton, District Co-operative Officer, Visakhapatnam about the trap of Sri B.Mosha and his brother over phone and requested him to visit the place of trap to assist in proceedings.

The DSP informed Sri S.Mohana Rao, Joint Sub-Registrar-I about the trap laid against B.Mallikarjuna Rao and requested him to allow them to conduct proceedings and assist during the proceedings.

The DSP secured the presence of Sri S.Mohana Rao, Joint Sub-Registrar-I, Visakhapatnam and examined to procedure for registration of sale deed and he further stated that on 25.06.2019, at about 13:45 hours while he was present in his seat and looking after the work of registration of documents, he came to know that ACB Officials trapped a person by name Sri B.Mallikarjuna Rao, who approached their office for registration of house plot at Chinagadili, Visakhapatnam. The Joint Sub-Registrar verified the sale deed which was prepared in the name of Sri B. Mallikarjuna Rao and stated it is sent to his table for registration. It was prepared by Sri B.R.K. Sasikanth, document writer. The sale deed is for Rs.10,185/- as against the market value of Rs.49,93,000/- for schedule property of house Plot No. 58, to an extent of 199.687 Sq. Yds. situated at Sy.No.113/2C, Veterinary Colony, Chinagadili, Visakhapatnam, where in the claimant is Boina Mallikarjuna Rao S/o Ramayya and executants is the Animal Husbandry Department Employees Co-operative House Building Society Limited, Visakhapatnam, Regd. No. B1621 represented by its President Sri R.Simhadrippadu and witnesses for the registration is D.Someswara Rao and B.Govinda Raju. The e-payment receipt reveals that the claimant has paid an amount of Rs.3,74,675/- towards stamp duty and registration fee, transfer duty and user charges through user name B.R.K. Sashikanth on 21.06.2019. On being presented by the concerned party, the Senior Assistant Sri Y.K.C. Patro has verified the document in question with the help of market value and 22-A Register and found it correct and then forwarded to data entry section for making necessary entries in the registration portal duly checking the Aadhar Nos. of the parties and then generated an acknowledgement and check slip which will be furnished to the parties. At the said section, the senior assistant Sri M.Dinni has taken photos of executants, claimants and witnesses and also obtained finger prints through bio-metric device. Further, the Senior Assistant uploaded all the details including the scheduled property in the registration portal and forwarded to him i.e., the registering officer, Joint Sub-Registrar for registration by the time the ACB officials trapped the claimant Sri B.Mallikarjuna Rao. In the instant case, the document was not registered and full process was not completed as such this document is not valid one.

On the request of the DSP, Sri S.Mohana Rao, Joint Sub-Registrar-I produced the unregistered sale deed along with acknowledgement No.5660 and check slip No.4905, which is under process in their office in computer section with Senior Assistant M.Dinni before the mediators.

The DSP seized the above document containing 12 sheets, acknowledgement and check slip for the purpose of further investigation after making it into a made-up file. The DSP and the mediators attested their signatures on the documents.

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The DSP secured the presence of Sri Dharmana Someswara Rao S/o Laxmana Rao, B.Ramesh Babu, Sri Ponnada Diwakar and examined them.

Sri D.Someswara Rao stated that he is an illiterate and has been working as cook under Sri B.Mallikarjuna Rao, who earlier maintained a canteen in T.B. Hospital, Visakhapatnam. On 25.06.2019 morning Sri B.Mallikarjuna Rao requested him to bring his Aadhar card and passport size photograph to stand as witness for registration of a house plot in the name of Mallikarjuna Rao. Accordingly, he along with Mallikarjuna Rao and Ramesh Babu (son of Mallikarjuna Rao) went to document writer where Mallikarjuna Rao collected the copy of Aadhar card and photograph from him. Later the document writer brought them to Registrar office. After sometime another two persons came to the Registrar office. His photograph and thumb impression were taken in the office of Sub-Registrar by the staff. Later, ACB officials surrounded Sri Mallikarjuna Rao and he came to know that Sri B.Mosha, brother of Mallikarjuna Rao is getting registration of house plot in the name of B.Mallikarjuna Rao and he does not know the sale consideration amount, whereabouts of scheduled property and other details etc.

Sri B.Ramesh Babu S/o Mallikarjuna Rao stated that he completed B.Tech.(Civil) from Chaitanya College, Kommadi, Visakhapatnam in the year 2016 and since then he is assisting his father in the maintenance of canteen. On 25.06.2019 morning, he accompanied his father and their cook Sri D.Someswara Rao to the office of Joint Sub-Registrar, Visakhapatnam in connection with registration of a house plot in the name of his father and except this, he does not know any other details.

Sri Ponnada Diwakar S/o Kantha Rao, age 43 years, R/o: Door No.37-12-45/7, NGGOs Colony, Kapparada, Visakhapatnam stated that he has been assisting his cousin Sri Buddaraju Radhakrishna Sashikanth, document writer in preparing the document, presenting to the Joint Sub-Registrar, Visakhapatnam. His cousin Sashikanth went to Hyderabad to attend a marriage and on his instructions, on 25.6.2019 he presented a document in the office of Joint Sub-Registrar, Visakhapatnam relating to registration of house Plot No.58 to an extent of 199.687 Sq. Yds. at Veterinary Colony, Chinagadili, Visakhapatnam in the name of Sri B. Mallikarjuna Rao. The document pertaining to this scheduled property was prepared in their office by his brother, who also generated the e-payment receipt for Rs.3,74,675/- from his brother's user name B.R.K. Sashikanth on 21.6.2019 and gave it to him for registration. While the document is under process of registration, the ACB officials caught Sri B. Mallikarjuna Rao for assisting his brother B.Mosha, who demanded the house plot in question as bribe from complainant / Sri Rongali Simhadriappadu, an employee of Veterinary department.

The Inspectors Sri SK. Gafoor and Sri M.V.Ramana Murthy returned and reported before the DSP along with Sri B.Mosha, Deputy Registrar and produced the connected file seized from Sri B.Mosha under cover of a separate mediators' report in the presence of two official mediators. The DSP instructed Sri S.Ananda Rao, HC 806 to keep surveillance over Sri B.Mosha.

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The DSP secured the presence of Sri Dasari Modha Venkata Manikanta Swami Nagendra, S/o Dasari Venkata Satyanarayana Prasada Rao, Office Subordinate, O/o the Divisional Co-operative Officer, Visakhapatnam and examined him.

He stated that he has been working as Office Subordinate since 04.04.2015 in O/o the Divisional Co-operative Officer, Visakhapatnam. Sri B.Mosha has been working as Deputy Registrar, Visakhapatnam Division. He is having SB account vide SB A/c.No. 20244846081 in SBI Siripuram Branch, Visakhapatnam on 21.06.2019 he is having balance of Rs.373/-. On 21.06.2019, Sri B.Mosha enquired him whether he is having an internet banking facility or not and on coming to know that he is having the internet banking facility, Sri B.Mosha informed him that he has to transfer an amount of Rs.4,65,000/- to his friend's account. As Sri B.Mosha is his superior officer, he obliged his request and on the same day evening Sri Mosha gave him an amount of Rs.4,65,000/- by way of cash to deposit in his account. He deposited the amount in his account. Out of the said amount, Sri B.Mosha got transferred an amount of Rs.3,74,675/- to the government account for the purpose best known to him. Since an amount of Rs.90,325/- belongs to Sri Mosha is in his account, Sri Mosha forcibly took his ATM card by asking PIN number from him and same is available with Mosha till today. As per the message alerts received to his registered mobile No.8464063016 Sri Mosha withdrawn an amount of Rs.50,000/- with his ATM Card till 25.06.2019.

The DSP secured the presence of Sri Nandamuri Danial Milton District Co-operative Officer, Visakhapatnam and examined him.

He has been working as District Co-operative Officer, Visakhapatnam since 15.09.2017. On receipt of call from ACB officials, he attended to Joint Sub-Registrar Office, Super Bazar, Visakhapatnam to assist in the proceedings being conducted in the investigation in the case registered against Sri B.Mosha, Deputy Registrar & Divisional Co-operative Officer, Visakhapatnam.

Procedure relating to the petition enquiries filed by the members in Co-operative Societies of Co-operation department.

1. If any person / member of the society aggrieved by the actions / decisions of the Managing Committee of the societies, may file grievance to the Deputy Registrar / Divisional Co-operative Officer who is Functional Registrar under the provisions of the A.P. Co-operative Societies Act, 1964.
2. On receipt of such representations / petitions, the Deputy Registrar / Divisional Co-operative Officer may order for a preliminary enquiry to find out prima-facie to establish any financial and procedural irregularities by entrusting it to one of his sub-ordinate officers working under his administrative control.
3. The Preliminary Enquiry Officer will submit his report on the allegations made in the petitions with his findings to the Deputy Registrar/Divisional Co-operative Officer for taking further necessary action.
4. On receipt of the report from the Preliminary Enquiry Officer, the Deputy Registrar / Divisional Co-operative Officer will examine the contents of the report and take necessary action as per the provisions

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of the A.P. Co-operative Societies Act, 1964 to rectify the lapses pointed out by the Preliminary Enquiry Officer, since the Deputy Registrar/ Divisional Co-operative Officer, who is the Functional Registrar under A.P. Co-operative Societies Act, 1964 under his administrative jurisdiction.

And if the Deputy Registrar / Divisional Co-operative Officer feels to take necessary action for a detailed statutory probe into the issues relating to serious financial and procedural irregularities if any reported by the Preliminary Enquiry Officer, the Deputy Registrar / Divisional Co-operative Officer may recommend the Joint Registrar / District Co-operative Officer, Visakhapatnam for ordering a statutory Inquiry under Section 51 or Statutory Inspection U/s 52 of the A.P. Co-operative Societies Act, 1964 duly mentioning specific terms of reference into which the Inquiry / Inspection under statute is to be ordered.

5. On receipt of the specific recommendations of Deputy Registrar / Divisional Co-operative Officer, the Joint Registrar / District Co-operative Officer may order an Inquiry under Section 51 or under Section 52 of the A.P. Co-operative Act, 1964 into the constitution, working and financial condition of the society duly taking into consideration of the recommendations of the Deputy Registrar / Divisional Co-operative Officer and also taking into consideration of the larger interest of the members of the society to safeguard the funds of the society.

In the instant case, a file was shown by the DSP. On perusal of the said file, RC No.759/2019-C, it is observed that a petition was filed by Sri G.M.V. Prasada Rao, a retired employee on 04-04-2019 to the Deputy Registrar of Co-operative Societies, Visakhapatnam regarding the subject of by-passing the rules and regulations and also the bye-laws of the Animal Husbandry Department. Employees Co-operative Society Regd.No.1621, Visakhapatnam duly enclosing the copy of Arbitration Award passed by the Assistant Registrar/ Arbitrator passed on 18-07-2008 in ARC No.3/2008 and other enclosures.

In the note order, the said representation dated:04-04-2019 submitted by Sri G.M.V. Prasada Rao, Muralinagar, Visakhapatnam regarding Animal Husbandry Employees Co-operative House Building Society Limited vide Memo Rc.No.759/2019-C, dated:16.04.2019 was entrusted to Smt. T.V.Lakshmi, Assistant Registrar.

Accordingly, Smt. T.V.Lakshmi, Asst.Registrar, Sub-Division, Visakhapatnam, O/o the Divisional Co-operative Officer, Visakhapatnam submitted her report to the Deputy Registrar / Divisional Co-operative Officer, Visakhapatnam on 22-06-2019. The file is pending with Sri B.Mosha, Deputy Registrar/ Divisional Co-operative Officer for final orders.

It is to submit that on examination of file Rc.No.759/2019-C, the said due procedure stated supra was not followed by Sri B.Mosha, the Deputy Registrar/ Divisional Co-operative Officer, Visakhapatnam in this matter.

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The DSP, ACB, Visakhapatnam seized the relevant records from the O/o Joint Sub-Registrar-I, Visakhapatnam and also the O/o Sri Boina Mosha along with Inspector of Police under the cover of Mediators Report–II.

The DSP also arrested the Sri Boina Mosha and Sri Boina Mallikarjuna Rao after explaining the grounds of their arrest on 25-06-2019 at 21:30 hours in Joint Sub-Registrar Office, Visakhapatnam and later they were produced before the Hon'ble Court on 26-06-2019 for judicial remand.

Further investigation was taken over by the Inspector of Police, ACB, Visakhapatnam and he examined material witnesses and collected relevant documents.

6. And whereas, the aforesaid acts of Sri Boina Mosha, S/o late Ramayya, 61 years, Deputy Registrar & Divisional Co-Operative Officer(now Retired), Visakhapatnam constitute offence under section 7 (a) of Prevention of Corruption (Amendment) Act, 2018.
7. And Whereas, the Government of Andhra Pradesh being the competent authority to prosecute Sri Boina Mosha, S/o late Ramayya, 61 years, Deputy Registrar & Divisional Cooperative Officer(now Retired), Visakhapatnam after fully and carefully examining the material viz., copy of FIR, copies of statements of witnesses, copies of documents, Final Report etc. placed before the Government of Andhra Pradesh in respect of the said allegation with regard to the facts and circumstances of the case considered that Sri Boina Mosha, S/o late Ramayya, 61 years, Deputy Registrar & Divisional Co-Operative Officer(now Retired), Visakhapatnam should be prosecuted in a court of law for the aforesaid offence.
8. Now therefore, in exercise of the powers conferred by clause (b) of the Sub Section (1) of Section 19 of the Prevention of Corruption(Amendment) Act, 2018 the Government of Andhra Pradesh hereby accord sanction to prosecute Sri Boina Mosha, S/o late Ramayya, 61 years, Deputy Registrar & Divisional Co-Operative Officer(now Retired), Visakhapatnam city for the aforesaid offence punishable under section 7 (a) of the Prevention of Corruption(Amendment) Act, 2018 and for any other cognizable offences punishable under any other provisions of law for the time being in force in respect of the aforesaid acts and for taking cognizance of the said offences by the court of competent jurisdiction.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

(CHIRANJIV CHOUDHARY)
PRINCIPAL SECREATARY TO GOVERNMENT

Principal Secretary to Govt.,
(Agril.Marketing & Co-operation)
Agriculture & Co-operation Department
A.P.Secretariat, Velagapudi

To
The Director General,
Anti-Corruption Bureau,
Andhra Pradesh,
Vijayawada.